



Denison Mines (USA) Corp.  
1050 17th Street, Suite 950  
Denver, CO 80265  
USA

Tel : 303 628-7798  
Fax : 303 389-4125

www.denisonmines.com

April 12, 2007

TASK ID# 1778

State of Utah  
Department of Natural Resources  
Division of Oil, Gas and Mining  
1594 West North Temple, Suite 1210  
P.O. Box 145801  
Salt Lake City, Utah  
84114-5801

Dear Division of Oil, Gas and Mining Agency Representative,

**Re: Rim Mine - Mining Permit M/037/006**

International Uranium (USA) Corp. is now Denison Mines (USA) Corp. In order to reflect this change, I have enclosed a Notice of Intent form MR-REV, requesting that the permit be edited to reflect the new business name. Only the business name has changed, the EIN number is the same. I have enclosed the following documentation to support the request that has been made : Form MR-REV, The Certificate from the Secretary of State (recording the new business name), and the Certificate of Amendment of Certificate of Incorporation.

Thank you for processing this request. Please feel free to contact me if you have any questions or require any additional further documentation.

Sincerely,

**DENISON MINES (USA) CORP.**

A handwritten signature in blue ink, appearing to read "Brenda D. Jones".

Brenda D. Jones  
Denison Mines (USA) Corp.  
303-389-4155

**RECEIVED**

**APR 16 2007**

**DIV. OF OIL, GAS & MINING**

## Application for Mineral Mine Plan Revision or Amendment

<b>Operator:</b> Denison Mines (USA) Corp. (Previously International Uranium (USA) Mines Corp.)	
<b>Mine Name:</b> Rim Mine	<b>File Number:</b> M/ 037 / 006

Provide a detailed listing of all changes to the mining and reclamation plan that will be required as a result of this change. Individually list all maps and drawings that are to be added, replaced, or removed from the plan. Include changes of the table of contents, section of the plan, pages, or other information as needed to specifically locate, identify and revise or amend the existing Mining and Reclamation Plan. **Include page, section and drawing numbers as part of the description.**

DETAILED SCHEDULE OF CHANGES TO THE MINING AND RECLAMATION PLAN			DESCRIPTION OF MAP, TEXT, OR MATERIALS TO BE CHANGED
<input type="checkbox"/> ADD	<input checked="" type="checkbox"/> REPLACE	<input type="checkbox"/> REMOVE	Please process this request to replace our previous business name, International Uranium (USA) Corp., from our operator information and mining permit and replace it with our current business name, Denison Mines (USA) Corp. Supporting documentation is enclosed. Only our business name has changed. All other information is the same.
<input type="checkbox"/> ADD	<input type="checkbox"/> REPLACE	<input type="checkbox"/> REMOVE	
<input type="checkbox"/> ADD	<input type="checkbox"/> REPLACE	<input type="checkbox"/> REMOVE	
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<input type="checkbox"/> ADD	<input type="checkbox"/> REPLACE	<input type="checkbox"/> REMOVE	
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<input type="checkbox"/> ADD	<input type="checkbox"/> REPLACE	<input type="checkbox"/> REMOVE	
<input type="checkbox"/> ADD	<input type="checkbox"/> REPLACE	<input type="checkbox"/> REMOVE	

I hereby certify that I am a responsible official of the applicant and that the information contained in this application is true and correct to the best of my information and belief in all respects with the laws of Utah in reference to commitments and obligations, herein.

Harold R. Roberts

Print Name

Harold R. Roberts

Sign Name, Position

04-12-07

Date

**Return to:**

State of Utah  
Department of Natural Resources  
Division of Oil, Gas and Mining  
1594 West North Temple, Suite 1210  
Box 145801  
Salt Lake City, Utah 84114-5801  
Phone: (801) 538-5291 Fax: (801) 359-3940

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<b>FOR DOGM USE ONLY:</b>	
File #: M/ /	
Approved: _____	
Bond Adjustment: from (\$) _____	
to \$ _____	





## State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 898  
DOVER, DELAWARE 19903

COPY

061138591

9355938  
WILLIAM A. WIESE  
1900 GRANT STREET  
SUITE 815  
DENVER

12-14-2006

CO 80203

DESCRIPTION	AMOUNT
DENISON MINES (USA) CORP.	
2702713 0240 Amendment; Domestic	
Amendment Fee	30.00
Receiving/Indexing	50.00
Certification Fee	30.00
Data Entry Fee	5.00
Court Municipality Fee, Wilm.	20.00
Surcharge Assessment-New Castle	6.00
Page Assessment-New Castle Count	18.00
Expedite Fee, 24 Hour	50.00
FILING TOTAL	209.00
TOTAL PAYMENTS	209.00
SERVICE REQUEST BALANCE	.00

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERNATIONAL URANIUM (USA) CORPORATION", CHANGING ITS NAME FROM "INTERNATIONAL URANIUM (USA) CORPORATION" TO "DENISON MINES (USA) CORP.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2006, AT 9:35 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2702713 8100

061138591

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5280682

DATE: 12-14-06



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:35 AM 12/13/2006  
FILED 09:35 AM 12/13/2006  
SRV 061138591 - 2702713 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

International Uranium (USA) Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

**FIRST:** By unanimous written consent of the Board of Directors of International Uranium (USA) Corporation in accordance with Section 141(f) of the Delaware General Corporation Law, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation to change the name of the corporation to "Denison Mines (USA) Corp.," declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE I" so that, as amended, said Article shall be and read as follows:

**ARTICLE I**

The name of the corporation (the "Corporation") is:

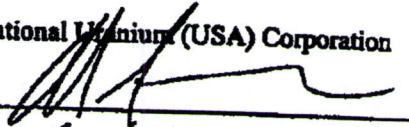
**Denison Mines (USA) Corp.**

**SECOND:** That thereafter, pursuant to a resolution of its Board of Directors, the stockholders of said corporation approved and adopted the amendment by unanimous written consent in accordance with Section 228 of the Delaware General Corporation Law.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 12<sup>th</sup> day of December, 2006.

International Uranium (USA) Corporation

By: 

Title: CORPORATE SECRETARY

Name: David C. Frydenlund